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Attorneys for United States of America

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

GABRIEL PAUL IORACHE,

Defendant.

CASE NO. 3:24-mj-70097 MAG

NOTICE OF PROCEEDINGS ON OUT-OF-
DISTRICT CRIMINAL CHARGES PURSUANT TO
RULES 5(c)(2) AND (3) OF THE FEDERAL
RULES OF CRIMINAL PROCEDURE

Please take notice pursuant to Rules 5(c)(2) and (3) of the Federal Rules of Criminal Procedure that on January 24, 2024, the above-named defendant was arrested pursuant to an arrest warrant (copy attached) issued upon an

☐ Indictment

☐ Information

☒ Criminal Complaint

☐ Other (describe) _____

pending in the Southern District of California, Case Number 23-MJ-4449.

In that case (copy of indictment attached), the defendant is charged with a violation of Title 18, United States Code, Section 1029(a)(2) and (b)(2).

FILED

Jan 25 2024

Mark B. Busby
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO

1 Description of Charges: Conspiracy to Commit Access Device Fraud.

2 The maximum penalties are as follows:

3 10 years prison

4 \$250K fine

5 Both prison and fine

6 3 years supervised release

7 Respectfully Submitted,

8 ISMAIL J. RAMSEY
9 UNITED STATES ATTORNEY

10 Date: January 24, 2024

11 /S/
12 RYAN ARASH REZAEI
13 Assistant United States Attorney
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